

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 1, 2012 — Agenda Item X

Resolution No. 12-16

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY RATIFYING AGREEMENT FOR
PROFESSIONAL SERVICES BETWEEN THE CONEJO RECREATION
AND PARK DISTRICT AND MOUNTAINS RECREATION AND
CONSERVATION AUTHORITY FOR FINANCIAL MANAGEMENT
AND ACCOUNTING SERVICES.**

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. ADOPTS the staff report and recommendation dated February 1, 2012; and
2. AUTHORIZES ratifying the agreement; and
3. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 1st day of February, 2012.

Date:

Executive Officer